

P97000049342

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500002201885--2
-06/04/97--01097--020
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHALOM JEWELERS ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -4 PM 3:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUN -4 PM 1:29
DIVISION OF CORPORATION

JUN 4 856

Date JUNE 3, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re SHALOM JEWELERS ENTERPRISES, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

SHALOM JEWELERS ENTERPRISES, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
11762 NORTH KENDALL DR., STE 155		
MIAMI FLORIDA 33186		
PHONE		
(305)	805-0966	
Area Code	Phone Number	Ext.

ARTICLE'S OF INCORPORATION
of
SHALOM JEWELERS ENTERPRISES, INC.
(name of corporation)

FILED
97 JUN -4 PM 3: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHALOM JEWELERS ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ARAEI PEREIRA		
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE FLORIDA	ZIP 33186

The principal office, if known, or the mailing address of the corporation is:

NAME	SHALOM JEWELERS ENTERPRISES, INC.		
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE FLORIDA	ZIP 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

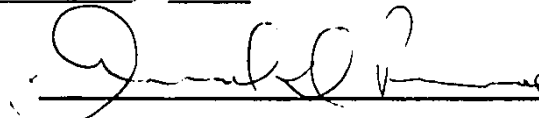
NAME	MARIA HERNANDEZ	PRESIDENT - SECRETARY 50% SHARES	
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE FLORIDA	ZIP 33186
NAME	ARAEI PEREIRA	VICE PRESIDENT - TREASURER 50% SHARES	
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE FLORIDA	ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA HERNANDEZ		
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33186
NAME	ARIEL PEREIRA		
ADDRESS	11762 NORTH KENDALL DR., STE 155		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33186
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 3
day of JUNE, 1997



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared: ARIEL PEREIRA



Signature

FL DL #P660-009-65-252-0

Form of Identification

Signature

Form of Identification

Signature

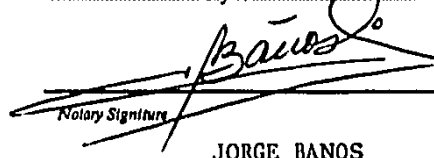
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before
me that HE executed these articles of Incorporation, that I relied upon the form _____ of identification
of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

3 day of JUNE, 1997



Notary Signature

JORGE BANOS

OFFICIAL NOTARY SEAL
JORGE BANOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CL610953
MY COMMISSION EXP. JAN. 14, 2001

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

SHALOM JEWELERS ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 11762NORTH KENDALL DR., STE 155

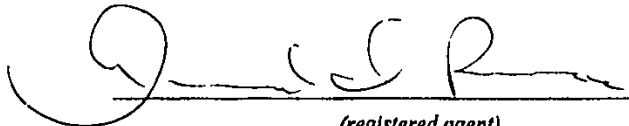
MIAMI, FLORIDA 33186

has named ARAEI PEREIRA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
67 JUN - 4
PH 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA